

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 TRSE-00 FRB-01 L-02 COME-00

RSC-01 /025 W

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R 101647Z JAN 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8946

INFO AMCONSUL MILAN

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E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXCHANGE OF INFORMATION ON SINDONA CASE

PASS TREASURY - OASIA FOR WIDMAN, COMPTROLLER OF CURRENCY
FOR MULLIN, SERINO AND MELLAY; PASS SEC FOR KRAUT; PASS
FRB; PASS FDIC FOR RAIMI

REF: STATE 003958

1. EMBASSY BELIEVES THAT MEETING AT BANK OF ITALY CAN
BE HELD ON AFTERNOON JANUARY 21 AS SUGGESTED REFTEL.
IT IS POSSIBLE THAT WORKING LUNCH MIGHT BE ORGANIZED IN
LIEU OF MEETING, OR IN ADDITION TO MEETING, BUT DECISION
CANNOT BE MADE UNTIL RETURN TO ROME OF BANK OF ITALY
VICE DIRECTOR GENERAL OSSOLA AROUND JANUARY 17. BOI
PLANS TO INVITE LIQUIDATOR AMBROSOLI TO MEETING, BUT IT
PREFERS NOT TO INVITE INVESTIGATING MAGISTRATE BECAUSE
OF INDEPENDENT ROLE OF COURT OFFICIALS. US GROUP COULD,
HOWEVER, ASK AMBROSOLI IN MILAN ABOUT POSSIBILITY OF SUCH
MEETING THERE.

2. EMBASSY WILL SCHEDULE BRIEFING FOR GROUP ON MORNING
JANUARY 21 AS SUGGESTED REFTEL.

3. HOTEL RESERVATIONS IN ROME ADJUSTED PER REFTEL.

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PLEASE SPECIFY WHAT HOTEL REQUIREMENTS IN MILAN FOR

EACH MEMBER OF PARTY. ALSO, PLEASE INFORM US OF FLIGHT NUMBER AND ARRIVAL TIME OF SEVEN MEMBERS OF GROUP ARRIVING ROME ON JANUARY 20. SINCE GROUP WILL NOT BE ARRIVING ON WEEKEND, EMBASSY WILL ARRANGE FOR TWO CARS TO MEET AT AIRPORT JANUARY 20. PLEASE ADVISE ARRIVAL TIME OF PEARLMAN ON JANUARY 21 SO CAR CAN BE ARRANGED.

4. COPIES OF SEC CIVIL COMPLAINT (74 CIVIL ACTION, FILE NUMBER 4557) RE FRANKLIN NEW YORK CORPORATION HAVE BEEN SENT TO OSSOLA AND TO AVV. GUIDO VIOLA (SOSTITUTO PROCURATORE, A SORT OF DISTRICT ATTORNEY.)

5. CONSULATE MILAN IS ATTEMPTING TO FIND COURT STENOGRAPHER AND INTERPRETER. WE WILL ADVISE RESULTS OF SEARCH LATER.

6. RE POSSIBLE MEETING WITH REPRESENTATIVES OF CONSORZIO DI CREDITO PER LE OPERE PUBBLICHE (CCOP), WE THINK IT BETTER TO WAIT UNTIL ARRIVAL OF GROUP BEFORE SEEKING APPOINTMENT. HOWEVER, BANK OF ITALY INDICATES THAT THERE SHOULD BE NO PROBLEM IN DOING SO. VOLPE

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